8-29-85

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 8/21/89

196

~~FM FBI CHICAGO (183B-2181 SUB HH) (P)~~

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [redacted] OC SECTION.

b6
b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO FBIHQ JULY 11, 1989.

REQUEST OF THE BUREAU:

CHICAGO REQUESTS A ONE MONTH EXTENSION OF A GROUP I UCO APPROVED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION, ON [redacted]

b7E

AUG 21 3 10 PM '89

b6
b7C

SLC

028

183B-2181 Sub HH-81

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 01 1989
FBI — CHICAGO

Approved: [signature] Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME SLC028D.233

FILTER FILENAME SLC028SO.233

MRI/J 1228/233

ISN 001

ACCEPTED AT: 2010

OPERATOR'S INITIALS LAF

8-29-85

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO

DETAILS:

[redacted]

b6
b7C
b7D
b7E

TO DATE, CHICAGO HAS MET THE GOALS SET OUT IN THE ABOVE GROUP I UCO.

DESPITE THE ABOVE SUCCESS, HOWEVER, CHICAGO HAS YET TO CONFIRM [redacted]

CHICAGO IS CURRENTLY CONDUCTING EARLY MORNING SURVEILLANCES [redacted] CHICAGO WILL IMMEDIATELY TERMINATE THE GROUP I STATUS OF THIS MATTER.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME_____

FILTER FILENAME_____

MRI/J_____

ISN _____

ACCEPTED AT:_____

OPERATOR'S INITIALS _____

8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE

NO ADDITIONAL FUNDING IS REQUESTED FOR THIS EXTENSION AND CHICAGO ANTICIPATES NO SIGNIFICANT EXPENDITURES AS A RESULT OF THE SURVEILLANCE.

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

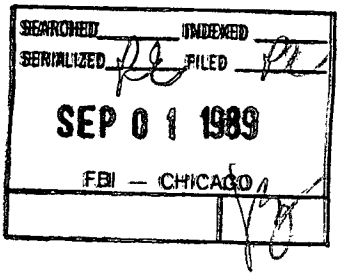
OPERATOR'S INITIALS _____

183B-2181 Sub HH - 84

ISIS ENTRY

TO BE ENTERED
YES ✓
NO ✓
RECD _____ RETD _____
ANALYST mer

SEARCHED _____ INDEXED _____
SERIALIZED RE FILED RE
SEP 01 1989
FBI — CHICAGO



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/89

On [redacted] advised that he would attempt to contact PAT MARCY at [redacted] in regard to [redacted]

b6
b7C
b7D
b7E

[redacted] agreed to wear a Nagra body recorder to record the anticipated meeting. [redacted] accordingly read and executed an FD 473.

The following is a chronology of events that transpired:

TIME	EVENT
10:45 AM	[redacted] signed an FD 473 [redacted]
11:16 AM	A body recorder with remote switch installed on [redacted] by Special Agent (SA) [redacted]
11:55 AM	Surveillance initiated from [redacted] vehicle by SA [redacted] in the vicinity [redacted]
12:14 PM	[redacted]
12:19 PM	
12:24 PM	

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 SUB M

by SA [redacted] JSB:slc b6 b7C Date dictated 7/12/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12:25 PM Surveillance terminated by SA [redacted]

Thereafter SA [redacted] initialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the above tape to the Elsur bulky exhibit room at Chicago, Illinois, for retention as evidence.

183B-2181 Sub HH -85

ISIS ENTRY

TO BE ENTERED
YES ✓
NO ✓
RECD _____ RETD _____
ANALYST mer

SEARCHED _____ INDEXED _____
SERIALIZED RC FILED RC
SEP 01 1989
FBI — CHICAGO

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/89

On [redacted] wore a Nagra body recorder and recorded a conversation with FRED ROTI. The following is a synopsis of the conversation: b6 b7C b7D b7E

[redacted]

[redacted] also engaged in a brief conversation with [redacted]

Investigation on [redacted] b7D at Chicago, Illinois File # Chicago 183B-2181 SUB M

by SA [redacted] JSB:slc b6 b7C Date dictated 7/12/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

RECD _____ RETD _____

ANALYST mer

183B-2181 Sub HH-86

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

SEP 01 1989

FBI — CHICAGO

10

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/89

On [redacted] b6 b7C b7D b7E

[redacted] in regard to making a [redacted]

[redacted] agreed to wear a Nagra body recorder to record the anticipated meeting.

The following is a chronology of events that transpired:

TIME	EVENT
6:55 AM	[redacted] signs an FD-473 [redacted]
7:00 AM	A body recorder with remote switch installed on [redacted] by Special Agent (SA) [redacted]
8:14 AM	A physical surveillance is established in the area of the [redacted] by SA [redacted]
9:14 AM	[redacted]
9:50 AM	Surveillance terminated.
11:20 AM	Recorder removed from [redacted] by SA [redacted]

Investigation on [redacted] b7D at Chicago, Illinois File # Chicago 183B-2181 SUB M

by SA [redacted] JSB:slc b6 b7C Date dictated 7/12/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

Thereafter SA [redacted] initialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the above tape to the Elsur bulky exhibit room at Chicago, Illinois, for retention as evidence.

b6
b7C

ISIS ENTRY

TO BE ENTERED YES ✓
NO ✓
RECD _____ RETD _____
ANALYST mer

183B-2181 Sub 14 # 88

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

SEP 13 1989

FBI — CHICAGO

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/89

[redacted] advised he would attempt [redacted] b6 b7C b7D b7E [redacted] agreed to wear a Nagra recorder to record the anticipated meeting. [redacted] accordingly read an executed FD-473.

The following is a chronology of the events that transpired:

TIME	EVENT
6:35 a.m.	[redacted] sign's the FD-473.
6:45 a.m.	Nagra recorder with remote switch installed on [redacted] by SA [redacted]
8:07 a.m.	[redacted]
8:12 a.m.	[redacted]
8:40 a.m.	The recorder removed from [redacted] by SA [redacted]

Thereafter SA [redacted] intialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the spool and tape to the BULKY ELSUR EXHIBIT ROOM at Chicago, Illinois for retention as evidence.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M

by SA [redacted] JSB:jlb b6 b7C Date dictated 8/23/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

• U.S. GOVERNMENT PRINTING OFFICE: 1987-181-487:60512

ISIS ENTRY

TO BE ENTERED
YES ___
NO ✓
RECD ___ RETD ___
ANALYST Mer

183B-2181 Sur. #4 -89

SEARCHED ___ INDEXED ___
SERIALIZED RE FILED RE

SEP 13 1989

FBR — CHICAGO

b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/25/89

On [redacted] wore a Nagra body recorder and recorded a conversation with [redacted]. The following is a synopsis of the conversation: b6 b7C b7D

[redacted]

[redacted] denied receiving money on the above case at this time.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M

by SA [redacted] JSB:jlb b6 b7C Date dictated 8/23/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

* U.S. GOVERNMENT PRINTING OFFICE: 1987-181-467:60512

8-29-85

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/6/89

FM FBI CHICAGO

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [redacted] OC SECTION. b6 b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO FBIHQ AUGUST 21, 1989, AND CHICAGO TELCAL TO FBIHQ SEPTEMBER 5, 1989.

REQUEST OF THE BUREAU:

CHICAGO REQUESTS A ONE MONTH EXTENSION OF A GROUP I UCO APPROVED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION ON [redacted] IN ADDITION, CHICAGO REQUESTS b7E AUTHORITY TO EXPEND PREVIOUSLY AUTHORIZED FUNDS AS DEEMED

b6
b7C
[redacted] / sml

017

183B-2181-HH-90

183B-192 SUB

Approved: _____ Transmitted _____ Per _____

PRINT FILENAME SML017D.249

FILTER FILENAME SML017S0.249

(Number) (Time)
MRI/J 1431 249

ISN 008

ACCEPTED AT: _____

OPERATOR'S INITIALS

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 06 1989
FBI - CHICAGO

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE TWO

NECESSARY AND ALSO REQUEST EXTENSION OF PREVIOUSLY APPROVED EXEMPTIONS.

DETAILS:

BY WAY OF BACKGROUND, [redacted] b6 b7C b7D b7E

ON [redacted] PURSUANT TO FBIHQ AUTHORITY, THE COOPERATING WITNESS IN THE ABOVE CAPTIONED MATTER ENGAGED IN A CONSENSUALLY MONITORED CONVERSATION WITH CHICAGO LCN MEMBER PAT MARCY AND CHICAGO FIRST WARD ALDERMAN FRED ROTI IN REGARD TO [redacted]

DURING THE [redacted] CONVERSATION, THE CW EXPLAINED THE DETAILS OF [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS ___

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE

[ ]

DURING THE [ ] CONVERSATION, ROTI CONFIRMED THAT

[ ]

ON [ ] THE CW ENGAGED IN CONSENSUALLY MONITORED CONVERSATIONS WITH ROTI AT [ ]

[ ]

ON [ ] THE CW ENGAGED IN A CONSENSUALLY MONITORED CONVERSATION WITH [ ]. DURING THE CONVERSATION, [ ]

b6
b7C
b7D
b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE FOUR

b6
b7C
b7D
b7E

[redacted]

BASED ON THE ABOVE RESULTS, U.S. ATTORNEY ANTON R. VALUKAS, CHIEF OF SPECIAL PROSECUTION DIVISION, [redacted] AND DEPUTY CHIEF OF SPECIAL PROSECUTION [redacted] ADVISED THAT DESPITE THE ~~POSSIBLE~~ SUCCESS OF THE ABOVE UCO IT IS THEIR OPINION AT THIS TIME THAT THOUGH THE EVIDENCE OBTAINED AGAINST [redacted]

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

PRINT FILENAME_____

FILTER FILENAME_____

MRI/J_____

ISN _____

ACCEPTED AT:_____

OPERATOR'S INITIALS _____

8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE FIVE

b6
b7C
b7D
b7E

[redacted]

[redacted]

[redacted]

CHICAGO ~~FEELS~~ THAT BASED ON THE RECENT MEETING BETWEEN THE CW [redacted] THE ABOVE SCENARIO HAS A HIGH PROBABILITY OF SUCCESS.

FINANCIAL MATTERS:

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME_____

FILTER FILENAME_____

MRI/J_____

ISN _____

ACCEPTED AT:_____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE SIX

[redacted] b7E

NO ADDITIONAL FUNDING IS REQUESTED FOR THIS EXTENSION AND CHICAGO ANTICIPATES NO SIGNIFICANT EXPENDITURES DURING THE EXTENSION PERIOD.

BT

SAC Opinion

SAC Chicago Concurs with above request for extension of the Group I UCO

the 30 day

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☑ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 9/26/89

316

FM FBI CHICAGO (183B-2181 SUB HH)

TO DIRECTOR FBI/~~PRIORITY~~ IMMEDIATE

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [redacted] OC SECTION; SSA [redacted] WCC SECTION PUBLIC CORRUPTION UNIT. b6 b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU SEPTEMBER 6, 1989 AND BU TELCAL TO CHICAGO SEPTEMBER 25, 1989.

REQUEST OF THE BUREAU:

FBIHQ AUTHORITY IS REQUESTED FOR A COOPERATING WITNESS IN THE ABOVE CAPTIONED MATTER TO [redacted] b6 b7C b7D b7E

[redacted] KKK b6 b7C

010

183B 2181 SUB HH-91

Approved: _____ Transmitted _____ Per _____

PRINT FILENAME KKK 010D.269

FILTER FILENAME _____

(Number) (Time)
MRI/J 2252/269

ISN 013

ACCEPTED AT: 2259

OPERATOR'S INITIALS mc

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 27 1989
FBI — CHICAGO

8-29-85

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO

b6
b7C
b7D
b7E

DETAILS:

BY WAY OF BACKGROUND, [redacted]

ON [redacted] PURSUANT TO FBIHQ AUTHORITY, THE COOPERATING WITNESS IN THE ABOVE CAPTIONED MATTER ENGAGED IN A CONSENSUALLY MONITORED CONVERSATION WITH CHICAGO LCN MEMBER PAT MARCY AND CHICAGO FIRST WARD ALDERMAN FRED ROTI IN REGARD TO [redacted]

DURING THE [redacted] CONVERSATION, THE CW EXPLAINED THE DETAILS [redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-09-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE

DURING THE [ ] CONVERSATION, ROTI CONFIRMED THAT

[ ]

ON [ ] THE CW ENGAGED IN CONSENSUALLY MONITORED CONVERSATIONS WITH ROTI AT [ ]

[ ]

ON [ ], THE CW ENGAGED IN AN CONSENSUALLY MONITORED CONVERSATION WITH [ ] DURING THE CONVERSATION, [ ] ACKNOWLEDGED BEING CONTACTED BY [ ]

[ ]

b6
b7C
b7D
b7E

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE FOUR

[redacted]

b6
b7C
b7D
b7E

BASED ON THE ABOVE RESULTS, U.S. ATTORNEY ANTON R. VALUKAS, CHIEF OF SPECIAL PROSECUTION DIVISION, [redacted] AND DEPUTY CHIEF OF SPECIAL PROSECUTION [redacted] ADVISED THAT DESPITE THE SUCCESS OF THE ABOVE UCO IT IS THEIR OPINION AT THIS TIME THAT THOUGH THE EVIDENCE OBTAINED AGAINST [redacted]

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8/29/95

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE FIVE

THE NECESSARY RESULTS DESIRED BY VALUKAS AND HIS CHIEF DEPUTIES.

SCENARIO:

b6
b7C
b7D
b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8/29/85

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE SIX

[redacted] b6 b7C b7D b7E

AUSA OPINION:

[redacted] CHIEF OF SPECIAL PROSECUTION DIVISION AND AUSA [redacted] DEPUTY CHIEF OF SPECIAL PROSECUTION ADVISED THAT ABOVE SCENARIO DOES NOT CREATE A VIABLE ENTRAPMENT DEFENSE AND WILL GREATLY ENHANCE THE PROSECUTABILITY OF THE INDEPENDENT RACKETEERING AND HOBBS ACT CASES ALREADY DEVELOPED AGAINST [redacted]

ADMINISTRATIVE:

CHICAGO'S CW HAS BEEN PREVIOUSLY IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

0012 MRI 02307

PP RUEHFB

DE FBICG #0034 2932355

ZNR UUUUU

P 202354Z OCT 89

FM FBI CHICAGO (183B-2181)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150:SQUAD 7B//

PASS: SSA [redacted] OC SECTION. b6 b7C

SUBJECT: GAMGAT.

RE CHICAGO TELCAL TO FBIHQ OCTOBER 20, 1989, AND CHICAGO TELETYPE TO FBIHQ OCTOBER 18, 1989.

FOR INFORMATION OF FBIHQ, ON [redacted] A COOPERATING WITNESS (CW) IN THE ABOVE CAPTIONED MATTER ENGAGED IN FBIHQ AUTHORIZED CONSENSUALLY MONITORED CONVERSATIONS WITH [redacted]

b6 b7C b7D b7E

ISIS ENTRY
TO BE ENTERED YES ✓ NO
RECD RETD
ANALYST mer

183B-2181 Sub HH - 123
SEARCHED INDEXED
SERIALIZED RE FILED RE
3
FBI CHICAGO

[redacted]

b6 b7C

b6
b7C
b7D
b7E

[redacted]

[redacted]

ON [redacted] THE CW ENGAGED IN A CONSENSUALLY

MONITORED CONVERSATION WITH [redacted]

[redacted]

ON [redacted] THE CW ENGAGED IN A CONSENSUALLY

MONITORED CONVERSATION WITH [redacted]

[redacted]

[redacted]

[redacted]

[redacted] THE CW

[redacted]

b6
b7C
b7D
b7E

BT

#0034

NNNN

ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

RECD _____ RETD _____

ANALYST mer

188B-2181 Sub HH

134

SEARCHED _____ INDEXED _____

SERIALIZED PE FILED PE

NOV 09 1989

FBR — CHICAGO

18

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

- 1* -

Date of transcription 10/27/89

On [redacted] wore a Nagra body recorder and recorded a conversation with [redacted]. The following is a synopsis of the conversation: b6 b7C b7D

[redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M

by SA [redacted] JSB:rcb Date dictated 10/20/89 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183B-2181 SUB HH

ISIS ENTRY

TO BE ENTERED YES ✓
NO
RECD RETD
ANALYST Mer

SEARCHED INDEXED
SERIALIZED FILED
DEC 6 1989
FBI CHICAGO

141

b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/89

[redacted] date of birth [redacted] b3 b6 b7C upon being advised of the identity of the interviewing Agents advised as follows:

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 11/30/89 at Chicago, Illinois File # CG-183B-2181

by SA [redacted] SSA [redacted] DG/wd b6 b7C Date dictated 12/4/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b6
b7C

[redacted]

At this time, [redacted] advised that he did not wish to speak to the Agents further without legal counsel and [redacted] was then served with a subpoena for the Federal grand jury. [redacted] was advised that if he wished to discuss this matter further, he should contact the interviewing Agents or the Assistant United States Attorneys whose names appear on the subpoena. Finally, [redacted] was advised that the attorney on the [redacted] vs AVONDALE SAVINGS AND LOAN case was [redacted] advised that he was unfamiliar with that name.

CG 183B-2181

b6
b7C
b7D

On December 6, 1989, [redacted] advised Special Agent (SA) [redacted] of the following:

Source advised that 1st Ward Alderman, FRED ROTI has a [redacted]

Source advised [redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183B 2181 Sub HH -147

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST ____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 3 1990
FBI CHICAGO

[redacted]

b6
b7C